AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M., MONDAY, MAY 8, 2006

- 1. Call To Order
- 2. Pledge Of Allegiance
- 3. Roll Call
- 4. Validation of Notice of Special Meeting
- 5. Proclamations (Mayor Gardner)
 - (1) May as Watershed and Flood Plain Awareness Month. (Annette Mills, Environmental Programs Specialist to say a few words and introduce volunteers)
- 6. Oath of Office to New Board and Commission Members
- 7. Receipt of Public Comments, Requests, and Consent Item Comments

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

- (1) Annual Report of Volunteer Fire Department (Paul Melnick, Chief)
- (2) City of Falls Church Hurricane Relief Taskforce Accomplishment and Update

[Vice Mayor's disposition of requests and comments]

8. Report of the City Manager to Council

9. Council Member Comments and Requests

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. Business on the Agenda

[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) Consent Items

(1) Authorize the City Manager to Accept a Proposal for Additional

Design Services related to the Kent Street Drainage Improvements Project, in the amount of \$20,500.00, from Patton Harris Rust & Associates. (Benda Creel, GM Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to Accept a Proposal for Additional Design Services related to the Kent Street Drainage Improvements Project, in the amount of \$20,500.00, from Patton Harris Rust & Associates.

(2) Authorize the City Manager to Award a Contract for Asphalt-in-Place and Milling Services for the 2006 Annual Street Paving Program, in the amount of \$535,201.54 to Virginia Paving Company. (Benda Creel, GM Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to Award a Contract for Asphalt-in-Place and Milling Services for the 2006 Annual Street Paving Program, in the amount of \$535,201.54 to Virginia Paving Company

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings
 - (1) (**TO6-06**) An Ordinance To Amend Chapter 29, "Public Utilities," Of The City Code By Adding Section 29-29 "Annual report." (Roy Thorpe, City Attorney)
 - (2) (**TO6-07**) Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2005-2006 by Increasing the General Fund by \$586,000 from Additional Identified Revenues (John Tuohy, CPA and GM Administrative Services)
- (d) Resolutions and First Readings of Ordinances
 - (1) (**TR6-19**) A Resolution to Amend the Comprehensive Plan of the City of Falls Church, Virginia, to Change the Designation of 0.66 Acres of Land Located in the 1000 Block of West Broad Street from "Mixed Use" to "Parks and Open Space" on the City's Future Land Use Map. (Elizabeth Friel, GM for Development Services)
 - (2) (**TO6-08**) An Ordinance to Amend the Official Zoning District Map of the City of Falls Church, Virginia, by Rezoning Approximately 0.66 Acres of Land located in the 1000 Block of West Broad Street from B-1 Limited

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

Business District to R-1B, Medium Density Residential District. (Elizabeth Friel, GM for Development Services)

- (3) (**TR6-16**) City of Falls Church Resolution Supporting the Northern Virginia Transportation Authority's TransAction 2030 Long-Range Transportation Plan (Elizabeth Friel, GM for Development Services)
- (4) (TR6-20) A Resolution to Amend the Comprehensive Plan of the City of Falls Church, Virginia, to Change the Designation of 0.34 Acres (14,963 square feet) of Land Located at 110 Great Falls Street from "Low Density Residential" to "Transitional" on the City's Future Land Use Map. (Elizabeth Friel, GM for Development Services)
- (5) (**TO6-09**) An Ordinance to Amend the Official Zoning District Map of the City of Falls Church, Virginia, by Rezoning Approximately 0.34 Acres (14,963 square feet) of Land Located at 110 Great Falls Street From R-1A, Low Density Residential District to T-1, Transitional District. (Elizabeth Friel, GM for Development Services)
- (e) Appointments
- (f) Other Business
- 11. Business Not on the Agenda
- **12.** Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the April 24, 2006 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW CITY CLERK